

**APPROVED**  
**COMMISSION ON DISABILITY ISSUES**  
**MEETING MINUTES OF**  
**January 26, 2009**

**TIME**           The meeting convened at 7:05 P.M.

**PRESENT**       Chair Lord-Hausman, Vice-Chair Moore, Commissioners Berger, Longley-Cook, Kirola, Fort, Kreitz and Krongold.

**ABSENT**       None.

**MINUTES**

The December 8, 2008 minutes were approved as presented.

**WRITTEN COMMUNICATIONS**

1. Secretary Akil distributed a "Pamphlet for Intellectual and Development Disabilities" to the Commission.
2. Secretary Akil distributed the draft 2009 CDI meeting calendar, to which the Commission agreed to combine the November and December meetings, to be held on December 7, 2009.

**NEW BUSINESS**

**1. Election of Chair and Vice-Chair (Secretary Akil):**

Secretary Akil received the completed the confidential nomination forms from the Commissioners regarding the election of Chair and Vice-Chair. The Commission voted to re-elect Audrey Lord-Hausman as Chair, and Jody Moore as Vice-Chair.

**OLD BUSINESS**

**1. Community Outreach / Fair (Commissioners Krongold/Kreitz):**

Secretary Akil distributed and read notes from the December 8, 2008 meeting regarding discussion of the Community Outreach Fair.

Commissioner Krongold distributed and reviewed an outline of the proposed resources fair, which has been renamed to "Special Needs – Special Services." Commissioner Krongold emphasized that the event will not conflict with the Alameda Hospital Fair in the fall.

Commissioner Berger suggested looking at other non-profits that provide free resources as well. Commissioner Berger also suggested removing the word "free" under Purpose on the outline of the event.

Commissioner Fort stated that “free” can be misinterpreted.

Vice-Chair Moore asked that if each organization offers free services, why not list them to which Commissioner Berger responded that not all of them provide free services, but instead work on a sliding scale.

Commissioner Kreitz stated the next work group meeting is February 9 at which time the group will brain storm the matter further.

Vice-Chair Moore suggested removing the use of the word “free” on the outline under Purpose. Vice-Chair Moore stated that the Commission should consider Starbucks for donations as they do a lot locally for the community.

Chair Lord-Hausman stated that John McCahan from the Fair Steering Committee said that possibly food could be donated and there are other service organizations in Alameda that do in-kind monetary donations.

Vice-Chair Moore agreed to remove the CDI out of the Sponsorship portion of the outline and to allow the American Red Cross to accept all in-kind monetary contributions.

Chair Lord-Hausman suggested removing the word “monetary” from the outline under Sponsorship

Commissioner Berger stated that the Social Services Human Relations Board (SSHRB) held the same kind of fair and someone should get a list of all of the participants from that fair. Commissioner Berger also suggested including the SSHRB in this event.

Chair Lord-Hausman responded that the Development Services Department (DSD) recently hired a person to staff the SSHRB and Youth Collaborative and that she will talk with that individual about this issue.

Commissioner Krongold stated that the Hospital is interested and she plans to meet with Jackie Krause, Services Manager of the Mastick Senior Center to receive their input.

**2. Commission Disability Internet Webpage (Chair Lord-Hausman/Secretary Akil):**

Secretary Akil met with the City’s Information Technology Manager and consultant regarding the draft webpage and has received the consultant’s proposed draft and other information for the proposed webpage. Secretary Akil will forward that information to Chair Lord-Hausman to review for consideration.

**STAFF COMMUNICATIONS**

In response to Commissioner Berger's question regarding accessibility for mini-bus parking at the Ferry Terminal, Secretary Akil stated that the Ferry Services Manager from Public Works confirmed that there are plans being included for mini-bus parking at the Alameda Ferry on Main Street.

**ORAL COMMUNICATIONS/NON-AGENDA ITEMS**

There were no oral communications.

**ADJOURNMENT**

The meeting adjourned at 7:58 p.m. The next scheduled meeting is Monday, February 23, 2009 at 7:00 p.m.

Respectfully submitted,

Lucretia A. Akil  
Commission Secretary